

**VILLAGE OF BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Monday, August 28, 2006, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

CONSIDERATION OF MODIFICATIONS TO AGENDA

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. July 24, 2006

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. Recognition of Local Chess Champions
- b. Presentation of Resolution No. 06-3359 (Recognizing and Honoring Douglas K. Murphy Upon His Retirement From Service with the Village of Barrington Public Works Department)
- c. Proclamation – Chamber of Commerce Week – September 11 – 15, 2006
- d. Proclamation – Save A Life Foundation
- e. Proclamation - National Preparedness Month – September 2006
- f. Reports

2. STAFF REPORTS:

- a. Reports

3. COMMITTEE REPORTS:

- a. Administration and Finance Committee
- b. Planning, Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

4. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

- *a. **MOTION TO RECEIVE AND PLACE ON FILE** a recommendation of Architectural Review Commission, Re: ARC 06-25 Christian Science Alterations (125 East Main Street)
- *b. **MOTION:** Directing Staff to Initiate a Zoning Ordinance Text Amendment Relative to Amortization of Nonconforming Uses
- *c. **RESOLUTION #06-** : Authorizing Waiver of Sound Amplification Time Restriction for Private Party to be Held at a Residence located on Georgetowne on Saturday, September 16, 2006 from 7:00 PM to 11:00 PM
- *d. **RESOLUTION #06-** : Waiving Various Fees and Day/Time Amplification Restrictions in Connection with the Grove Avenue School's 20th Annual Carnival
- *e. **RESOLUTION #06-** : Waiver of Temporary Liquor License Fees for St. Anne's Fall Family Dance (Friday, September 29, 2006)
- *f. **RESOLUTION #06-** : Allowing Run/Walk on Local Streets (Rotary Trick or Treat Trot Sunday, October 29, 2006)
- *g. **RESOLUTION #06-** : Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a Local Celebration and/or Parade (Homecoming Parade)
- *h. **RESOLUTION #06-** : Adoption of the Lake County Multi-Jurisdiction All Natural Hazards Mitigation Plan
- *i. **RESOLUTION #06-** : Authorizing and Approving an Award of Contract to American Demolition Corp. for Demolition and Environmental Remediation at 111 W. Main St. and Environmental Remediation at 228-230 S. Northwest Hwy.
- *j. **RESOLUTION #06-** : Authorizing the Use of Portions of Village Rights-of-Way and Certain Village Property and a Waiver of Permit Fees for the 3rd Annual Freedom Festival to be Held Saturday, September 9, 2006
- *k. **ORDINANCE #06-** : Authorizing the Sale of Personal Property Owned by the Village of Barrington

5. **NEW BUSINESS**

- a. **MOTION:** Board Action Regarding Request for Additional Signage at Garlands Main Entry
- b. **RESOLUTION #06-** : ARC 06-25; Christian Science Reading Room Awnings - 125 East Main Street
- c. **MOTION:** To extend by mutual agreement the date by which the Board of Trustees shall consider the Plan Commission recommendation for an amendment to Planned Development Ordinance #04-3147 (Cook Street Plaza) to September 25, 2006

6. **PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**

- a. Warrants' List – 8/28/06 - \$ 2,509,439.20 (Expenditures and Payroll - All Funds)
- b. Warrants' List – 8/28/06 - \$ 31,557.79 (ComEd)
- c. Warrants' List – 7/31/06 - \$14,036.41 (125 Reimbursement)

7. **COMMENTS - ROUND THE TABLE.**

8. **CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c) (11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2), FILL PUBLIC OFFICE (5ILCS 120/2 (c) (3), SECURITY (5ILCS 120/2 (c) (8), MINUTES (5ILCS 120/2 (c) (21)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

ADJOURNMENT.